



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

**BRIAN M. SIMONS**  
EXECUTIVE DIRECTOR

PHONE (920) 448-5810  
FAX (920) 448-4364

Simons\_BM@co.brown.wi.us  
www.browncountylibrary.org

*"A catalyst for community advancement."*

**SPECIAL MEETING OF THE**  
**BROWN COUNTY LIBRARY BOARD**

**Central Library**  
**515 Pine Street, downtown Green Bay, WI**  
**Tuesday, April 25, 2017**  
**5:30 p.m.**  
**AGENDA**

1. Call to Order
2. Approve Agenda

**CLOSED SESSION**

3. Open Session: Discussion and possible motion to convene in closed session
4. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation and performance evaluation of director
5. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session
6. Such Other Matters as are Authorized by Law
7. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

A handwritten signature in dark ink, appearing to read 'Marissa Meli'.

**Marissa Meli**  
**Library Board President**